

## Major Organised Crime & Anti-Corruption Agency

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### Performance Report for JULY 2023

ANY REPLY OR SUBSEQUENT REFERENCE TO THIS COMMUNICATION SHOULD BE ADDRESSED TO THE DIRECTOR GENERAL AND NOT TO ANY OFFICER BY NAME AND THE FOLLOWING REFERENCE QUOTED

No. \_\_\_\_\_

NO. OF PERSONS <b>ARRESTED</b>					<b>OFFENCES</b> ARRESTED & CHARGED FOR					
	CURRENT MONTH		SINCE JAN 2023		OFFENCES	CURRENT MONTH		SINCE JAN 2023		
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE	
MAJOR ORGANISED CRIME	7	5	7	5	BREACH OF THE C.P.A					
					FORGERY					
					BREACH OF THE LAW REFORM ACT	3	3	5	5	
PUBLIC SECTOR CORRUPTION			7	7	BREACH OF THE FIREARM ACT					
					BREACH OF THE INCOME TAX ACT					
CYBER CRIME					BREACH OF THE ANTI GANG ACT					
ECONOMIC/FINANCIAL CRIME	3	3	6	6	OBTAINING MONEY BY FALSE PRETENCE					
					ATTEMPT TO PERVERT THE COURSE OF JUSTICE					
POLICE CORRUPTION					BREACH OF THE LARCENY ACT					
					FRAUD			4	4	
					BREACH OF THE D.D.A	7	5	8	6	
OTHER			1	1	BR OF THE POCA			4	4	
					CYBERCRIME ACT					
TOTAL	10	8	21	19	BREACH OF THE CHILD PORNOGRAPHY ACT					
					OTHER					
					<b>TOTAL</b>	<b>10</b>	<b>8</b>	<b>21</b>	<b>19</b>	

<b>NO. OF OPERATIONS CONDUCTED</b>		
	<b>CURRENT MONTH</b>	<b>SINCE JAN 2023</b>
<b>MAJOR ORGANISED CRIME</b>	<b>1</b>	<b>1</b>
<b>PUBLIC SECTOR CORRUPTION</b>	<b>-</b>	<b>3</b>
<b>ECONOMIC/FINANCIAL CRIME</b>	<b>3</b>	<b>11</b>
<b>CYBERCRIME</b>	<b>-</b>	<b>-</b>
<b>POLICE CORRUPTION</b>	<b>-</b>	<b>-</b>
<b>OPERATION WITH PARTNERS</b>	<b>-</b>	<b>-</b>
<b>OTHERS</b>	<b>-</b>	<b>-</b>
<b>TOTAL</b>	<b>4</b>	<b>15</b>